

TOWN OF HAMILTON
Board of Selectmen

2014 JUN 26 PM 2 20

AGENDA

Monday, June 30, 2014

7:00 p.m.	Call to order - Memorial Room
ANNOUNCEMENTS	
7:02 p.m.	<ul style="list-style-type: none">• Sundays in Patton Park summer concerts series presents the Merrimack Valley Concert Band performing patriotic songs and more July 6, 2014 at 5p.m.• Patton Archives at the Homestead will be open in July by appointment. Archivist Carol Mori will offer tour's of the Homestead's military and family memorabilia four Wednesday's –July 9th, 16th, 23rd, and 30th. between 10 am and 1pm. Reservations may be requested at PattonArchives@gmail.com or call 978-468-1849.• Engine Company #1 of the Hamilton Fire Department will hold its' 27th Annual Firefighter 5 Mile Road Race on Tuesday, July 22, 2014 at 6:30 pm. For additional info call Sandy @ 978-500-0520• List of Board Openings:<ul style="list-style-type: none">○ Hamilton Wenham Cultural Council (3)○ Historic District Commission (2)○ Planning Board (1 alternate)
7:06 p.m.	Public Comment (3 minutes on topics not already on the agenda)
7:09 p.m.	Town Manager's report Chairman / Selectmen reports
CONSENT AGENDA	
7:15 pm	<ul style="list-style-type: none">• DPW Director William Redford requests BOS permission to declare fire proof file cabinets surplus property.• One Day Liquor Licenses –Green Meadows Farm for an event on Thursday, July 24, 2014; Monday, August 21, 2014; and Saturday, September 20, 2014.• Approve Minutes – June 16, 2014 Regular Session and Executive Session.
AGENDA	
7:30 p.m.	<ul style="list-style-type: none">• Discussion of draft Personnel Policies• Progress update on Town Manager review process

	<ul style="list-style-type: none"> • Discuss joint meeting with Hamilton Development Corporation • Progress update on Capital Improvement Program • BOS Appointments and reappointments of Boards and Committees members • Set date for next Board of Selectmen meeting
NEW BUSINESS	
8:55 p.m.	Consideration of topics for discussion at future Selectmen's meetings.

Signatures:

- Minutes, Licenses
- Cemetery Deed

Upcoming Meetings/Events:

For a list of posted meetings of Town Boards and Committees click on www.hamiltonma.gov

Notes: Board and Committee Openings: The following Boards and Committees are seeking volunteers. If interested, please fill out an application form at http://www.hamiltonma.gov/Pages/HamiltonMA_WebDocs/VolOpps

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